



## **City of Truth or Consequences**

505 Sims Street

Truth or Consequences, NM 87901

Phone: 575-894-6673 x301 Fax: 575-894-7767

### **LODGERS TAX ADVISORY BOARD (LTAB)**

#### **Special Meeting Agenda**

**City Commission Chambers, 405 W 3<sup>rd</sup> Street**

**May 2, 2019 at 5:30 p.m.**

#### **Call to Order**

**Roll Call:** Jake Foerstner, Chair  
Moshe Koenick, Vice Chair  
Theresa King, Member  
Gina Kelley, Member

Lisa Gabaldon, Assistant Clerk/Secretary

- 1. Approval of Agenda**
- 2. Comments from the Public**
- 3. Approval of LTAB Minutes:**
  - a. January 31, 2019 Special Meeting**
  - b. February 7, 2019 Special Meeting**
- 4. Requests to amend 2018/2019 Budget**
  - a. Sierra County Arts Council**
- 5. Lodgers Tax 3rd Quarter Work/Spending Reports FY 2018/2019**
- 6. Application Review & Allocation Recommendation for FY 2019/2020**
  - a. Chamber of Commerce**
  - b. Geronimo Springs Museum**
  - c. MainStreet Truth or Consequences**
  - d. Sierra County Arts Council**
  - e. T or C Fiesta**
  - f. Veterans Memorial Park & Museum**
  - g. Geronimo Trails Scenic Byway**
  - h. Sierra County Recreation and Tourism Advisory Board**
- 7. Comments from the Board/Staff**
- 8. Set time, place & date for the next meeting.**

(Meets quarterly on the last Thursday of the month at 5:30 PM – June 27<sup>th</sup>, 2019, unless otherwise needed)
- 9. Adjourn**